

**City of College Park
Recreation Board Meeting
College Park Community Center
5051 Pierce Avenue**

Monday, January 9, 2017

6:30 PM

FINAL MINUTES

<u>Members</u>	<u>Present</u>	<u>Absent</u>
Stuart Adams	_____	<u> X </u>
Jazs Araghi	_____	<u> X </u>
Alan Bradford	_____	<u> X </u>
Adele Ellis	_____	<u> X </u>
Eric Grims	_____	<u> X </u>
Bettina McCloud	_____	<u> X </u>
Judith Oarr	<u> X </u>	_____
Barbara. Pianowski	<u> X </u>	_____
David Toledo	<u> X </u>	_____

Also Present:

Robert Ryan, *Public Services Director*; MK Fitzsimons, M-NCPPC; Joi Woods, Contract Secretary

I. Call to Order

Mr. Toledo called the meeting to order at 6:45 p.m.

II. Approval of Agenda

- a. Mrs. Pianowski motioned to approve the agenda. Mrs. Oarr seconded the motion. All were in favor. **The motion passed 3-0-0.**

III. Approval of Minutes

- a. Minutes reviewed; approval postponed in the absence of quorum

IV. Treasurer's Report - November 2016

- a. Treasurer's Report **reviewed**; approval postponed in the absence of quorum

V. Field Use Requests

- a. College Park (CP) Boys and Girls Club –Soccer Tuesday through Friday 5:00 pm-9:00 pm
 - Field Use Request reviewed; approval postponed in the absence of quorum

VI. Future Events

- a. **Martin Luther King, Jr. Tribute - 01/14/17 1:30 pm-4:30 pm**

- The event features a concert including schools & community organizations, essay, readings, art work, *and other performances* highlighting the theme: *Has the Dreamer Been Deferred?*
- b. **College Park (CP) Dream Team -1/22/17**
- CP youth are scheduled to perform at the half-time show for the UMD Women's basketball game on January 22nd; cost is \$5
 - Ms. Fitzsimons will forward electronic copies of the flyer via e-mail
- c. **Winter Bowling - 02/19/17- Time TBA**
- Discussion postponed in the absence of quorum
- a. **Book Fair- 3/25/17-10:00 am-3:00 pm**
- Held at College Park Community Center
 - Vendor opportunities to promote Recreation Board
- b. **UM Good Neighbor Day - 04/01/17 9:00 am-1:00 pm (Rain or Shine)**
- Held at College Park Community Center
 - Partnership with Park and Planning:
 - Ms. Fitzsimons provided no new updates and reiterated details:
 - Request for cross marketing through the Recreation Board
 - Need for support of food drive
 - The Planning committee is finalizing projects during next meeting to include a forest garden and beautification projects throughout College Park.
 - Projects are inclusive of community members of varying mobility levels
 - The event's focus is to engage and involve community members and University of Maryland; the goal is to recruit and pre-register 500 volunteers.
- c. **Bunny Brunch - 04/08/17 11:00 am-1:00 pm**
- Set up similar to Breakfast with Santa
 - Ms. Fitzsimons reported that entertainment has been confirmed; requesting a formal flyer to support existing digital and social media marketing efforts
- d. **Maryland Day – 04/29/17 Time TBA**
- Rec Board hosts a table during the event that requires minimal preparation. Ms. Fletcher maintains flyer. A list of potential volunteers will be discussed during the next meeting.
- e. **Fourth of July Band Selection**
- Fireworks rain date is traditionally held on July 5th
 - In 2016 band was booked for alternate date due to rain; performance at the Moose Club
 - Board to vote on the band choice prior to scheduling for 2017
- f. **10th College Park Blues Festival 2017- 11/4/17 Time TBA**
- Ms. Fitzsimons will begin booking equipment once a request is submitted *in Community Connect*
- g. **Breakfast with Santa Recap**

- Low attendance; entertainment was lacking and started late;
- Ms. Fitzsimons offered feedback to increase cross marketing, paper flyers to be distributed to Community Center patrons and local schools
- Discussion of alternative events to Breakfast with Santa:
 - Mr. Ryan offered an idea to host a Christmas Movie Night to include an appearance by Santa.
 - Ms. Fitzsimons stated that there space available to host the event at the Community Center

VII. New Business: Event Ideas and Expiring Appointments

a. Event Ideas

- Mrs. Oarr inquired about events geared toward Seniors
- Miss Fitzsimons shared information about programs and social activities offered to seniors at the Community Center including:
 - *Seniors on the Go- monthly field trips*
 - Tai Chi and Line Dancing Classes
 - Seniors have free access to fitness rooms with their College Park ID
 - Upcoming Event: Line Dance Social- Friday, 7:00 pm-10:00 pm, date TBA
-Geared towards residents ages 45 & up
 - Plans to create *College Park Elite Lounge*- Multi-Generational Lounge

b. Expiring Appointments

- Alan Bradford, Adele Ellis, and Bettina McCloud
 - Mr. Bradford and Mrs. McCloud have requested to be re-appointed; Mrs. Ellis has requested not to be re-appointed to the Recreation Board
 - Board Model and structure to be discussed co-chairs or a single chair

VIII. Next Meeting : February 6, 2017

IX. Adjournment

Mr. Toledo adjourned the meeting at 7:15 pm.